



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Gwen Morris, CHAIR
Blanche Milhahn, VICE-CHAIR
Keith Chun, Commissioner
Wayne Jones, Commissioner
Daniel Payne, Commissioner
Judge Armando Rodriguez, Commissioner
Vacant, Commissioner

Staff:

Nick P. Yovino, Director
Planning & Development Department
Keith Berghold, Assistant Director
Housing & Community Development Division
Claudia Cazares, Interim Manager
Housing & Community Development Division
Linda Lawrence, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

**Wednesday, May 28, 2008 at 5:00 p.m.
Fresno City Hall, Council Chambers (2nd Floor)
2600 Fresno Street, Fresno, California 93721**

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of May 12 and 14, 2008

D. GENERAL ADMINISTRATION

1. ADOPT RESOLUTION AUTHORIZING THE SUBMITTAL OF AN OWNER-OCCUPIED REHABILITATION PROGRAM/FIRST-TIME HOMEBUYER MORTGAGE ASSISTANCE PROGRAM APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR (PROPOSITION 1C) CALHOME GRANT FUNDS – Presentation by Corrina Nunez
2. ADOPTION OF THE CITY OF FRESNO 2008-2013 HOUSING ELEMENT OF THE GENERAL PLAN – Presentation by Corrina Nunez
3. CONSIDER RECOMMENDING THAT CITY COUNCIL AND TO THE REDEVELOPMENT AGENCY BOARD TAKE THE FOLLOWING ACTION:
 1. THE AGENCY AND COUNCIL JOINTLY ADOPT A RESOLUTION MAKING CERTAIN FINDINGS PURSUANT TO SECTION 33445 OF THE COMMUNITY REDEVELOPMENT LAW (CLR), AUTHORIZING THE AGENCY'S INSTALLATION OF PUBLIC IMPROVEMENTS IN GOLDEN STATE BOULEVARD WITHIN THE FREEWAY 99 - GOLDEN STATE BOULEVARD CORRIDOR REDEVELOPMENT PROJECT AREA
 2. IT AWARD THE CONTRACT IN THE AMOUNT OF \$631,499 TO GRANITE CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF GOLDEN STATE BOULEVARD BETWEEN ASHLAN AVENUE AND THE EXTENSION OF GETTYSBURG WITHIN THE FREEWAY 99 - GOLDEN STATE BOULEVARD CORRIDOR REDEVELOPMENT AREA BID FILE # 2818 (AGENCY) – Presentation by Redevelopment Agency
4. RECOMMENDATION TO THE FRESNO REDEVELOPMENT AGENCY BOARD TO AWARD THE CONTRACT TO NICK'S TRUCKING INC. FOR THE DEMOLITION AND CLEARANCE OF A SINGLE HOME ON 206 E. GEARY AVENUE IN SOUTHWEST FRESNO G.N.R.A. REDEVELOPMENT PROJECT AREA FOR THE HOPE VI PROJECT (BID FILE 2836) – Presentation by Redevelopment Agency

E. INFORMATIONAL REPORTS

1. ANNUAL PARKING PERMITS FOR HOUSING AND COMMUNITY DEVELOPMENT COMMISSIONERS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **June 11, 2008.**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.